

1 MINUTES

2 KANSAS BOARD OF VETERINARY EXAMINERS  
3 Monday, November 12, 2012 via conference call  
4

5 This teleconference meeting of the Kansas Board of Veterinary Examiners was called to order at 2:00pm  
6 by Board President Dr. Olson. Board Members in attendance in addition to Dr. Olson were Drs.  
7 Kobuszewski, Norton, Bogue, Carlson, Layton, and Ms. Manderick. Also present were agency staff Dirk  
8 Hanson, Board Litigation Counsel Laurie Kahrs, and General Counsel Athena Andaya.

9 President Olson recognized and welcomed those in attendance.

10 After reviewing the proposed agenda for this meeting, Carlson moved to adopt the meeting agenda as  
11 proposed. Bogue seconded the motion. This motion passed on a voice vote with no dissenting votes.  
12 Board members then reviewed the itinerary proposed for the day.

13 A public forum for non-agenda items was offered. No member of the public had requested to appear  
14 prior to, and no member of the public did appear during this public forum.

15 A motion made by Manderick and seconded by Norton to approve the minutes of the previous meeting  
16 passed on a voice vote with no dissenting votes.

17 The Board next reviewed a draft of a proposed agency Manual of Policies and Procedures. General  
18 Counsel Andaya and Hanson discussed with the Board the comments sections in the draft. The Board  
19 discussed each of the comments and how they wanted each of them addressed. A motion made by  
20 Layton, seconded by Kobuszewski to approve the draft with all comments addressed as discussed by the  
21 Board passed on a voice vote with no dissenting votes.

22 The Board next considered a proposed letter to Legislative Post Audit (LPA) communicating complete  
23 implementation of recommendations of the auditor. A motion by Bogue to provide the proposed letter  
24 to LPA, seconded by Kobuszewski passed on a voice vote with no dissenting votes.

25 President Olson next discussed the Division of Budget's (DoB) response to the budget request submitted  
26 by the agency for FY'13-15. Hanson reported that as directed by the Board during its August 23, 2012  
27 meeting, the budget request submitted included enhancement requests for increases for salaries and  
28 for an additional 1 FTE for the agency staffing. The Board had previously instructed staff to share the  
29 Budget office's response to the agency request with the Board members for their input and direction. A  
30 copy of the DoB's response was provided to Board members. The DoB did not recommend the  
31 enhancement requests. A motion by Carlson, seconded by Bogue that the Board appeal the DoB's non-  
32 recommendation passed on a voice vote with no dissenting votes.

33 The Board next received an update on the KVMA's position relative to the legislation being proposed by  
34 the Board relative to non-veterinarian practitioners. Board members discussed input that had been  
35 provided during individual and meeting discussions. The consensus was that most of the input had been  
36 positive. The Board also received a report of the KVMA Board meeting that had occurred the previous

day, which also supported the legislation. The consensus of the Board was to continue with seeking passage of the legislation as originally proposed by the Task Force.

Also contained in the report of the KVMA meeting was that the KVMA supported a joint task force of the two organizations exploring the feasibility of identifying a legislative approach to dealing with lay equine teeth floaters that the two organizations could support. President Olson requested the NVP Task Force members participate in the investigation of such feasibility.

The Board members next heard a report of currently ongoing complaint cases, recently completed cases, and recently received feedback.

Board members then considered dates for upcoming meetings. The next meetings of the Board will be on Friday, November 30 in Wamego; Wednesday, January 30, 2013 at the Capitol; Friday, March 29, 2013 in Manhattan, Sunday June 2, 2013 in Manhattan, Friday, July 26, 2013 in Manhattan; and Thursday-Saturday, September 19-22, 2013 in Kansas City.

Having no other business before the Board, Carlson made, and Bogue seconded a motion to adjourn. The motion passed on a voice vote with no dissenting votes. The meeting adjourned at 3:15pm.

Signed: \_\_\_\_\_

